INTRODUCTION OF LEE HARRINGTON, CEO & PRESIDENT OF WORLD TRADE CENTER ASSOCIATION LOS ANGELES - LONG BEACH AND LOS ANGELES **ECONOMIC DEVELOPMENT CORPORATION**

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

Received supporting documentation into the record and R & F matter. (Doc. 2)

Decision of Hearing Officer regarding appeal of Robert A. LeBoeuf from the decision of the Board of Examiners, Appeals and Condemnation for property at 1567-1571 Elm Avenue. (Project No. 301898) (District 1) (Robert A. LeBouef, withdrawing appeal.)

Suggested Action: Receive supporting documentation into the record, consider Hearing Officer's report, conclude hearing, confirm the Board's determination that the property is a public nuisance, and confirm Board's order requiring Robert LeBoeuf to repair and paint all deteriorated exterior portions of the buildings which render them unsightly and in a state of disrepair including eves and trim by January 18, 2001, an order which he has failed to comply.

Received supporting documentation into the record, concluded the hearing, overruled the appeal and sustained the decision of the Recreation Commission granting park improvement approval subject to provision of park amenities as required by Victory Park Design Guidelines, including installation of two drinking fountains, eight park benches, eight trash receptacles, and signage consistent with Victory Park Guidelines. (Docs. 3-4)

Appeal of David Denevan from the decision of the Recreation Commission regarding approval of plans for park development to improve Victory Park at 350 West Ocean Boulevard. (Report of Director of Parks, Recreation and Marine) (District 2) (David Denevan, submitting letter addressed to him from Director of Parks, Recreation and Marine.)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing, overrule the appeal and sustain the decision of the Recreation Commission granting park improvement approval subject to provision of park amenities as required by Victory Park Design Guidelines; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the Recreation Commission and deny permit.

Received supporting documentation into the record, concluded hearing, overruled appeal, sustained decision of City Planning Commission, approved the permit, modified Condition 15 to require a security guard for exterior of building during hours of 8:00 P.M. to 12:30 A.M. Monday through Thursday and Sunday, and 8:00 P.M. to 1:00 A.M. on Friday and Saturday for a period of six months, and further providing that applicant may request administrative relief from

Appeal of Willow Partners from the decision of the City Planning Commission approval of Conditional Use Permit to allow relocation of Looff's Lite-A-Line (Amusement Games) from Pike Property to 2500 Long Beach Boulevard. (Report of City Planning Commission) (District 6) (Petition signed by H. Lisa Gardea, et al., in support of move by Looff's Lite-A-Line.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal,

sustain the decision of the City Planning Commission and approve the permit; or Receive supporting documentation into the record, conclude the hearing, sustain the appeal,

overrule the decision of the City Planning

Commission and deny the permit.

said requirement if there are no violations during the period; and modified Condition 23 by deleting the reference to 2:00 A.M. on Friday and Saturday and inserting 1:00 A.M., and further providing that applicant may request administrative relief from said requirement if there are no violations during the period. (Docs. 5-6)

Received supporting documentation into the record, concluded the hearing, considered information contained in Negative Declaration No. 33-00, and adopted Resolution No. C-27828 approving the 2000-2005 Housing Element of the City's General Plan. (Docs. 8-10)

2000-2005 Housing Element of the General Plan. (Report of City Planning Commission) (Resolution adopting, after public hearing, The 2000-2005 Housing Element of the General Plan of the City of Long Beach.) (Cynde Soto, submitting information on number of disabled in Long Beach.) (The Los Angeles Livability Coalition, transmitting comments on Housing Element.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, consider information contained in Negative Declaration No. 33-00, and adopt Resolution approving the 2000-2005 Housing Element of the City's General Plan.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (5 - 13)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine and will be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the meeting.

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Mgr. and increased. (Doc. 11) **AUTHORIZE CITY MANAGER** to execute First Amendment of Even Start Grant Agreement with California Department of Education and **INCREASE** appropriations in the Department of Community Development Grants Fund (SR 150) and Department of Community Development (CD) by \$7,638. (Community Development) (Citywide)

Auth'd. City Mgr. (Doc. 39)

AUTHORIZE CITY MANAGER to execute First Amendment to Lease No. 26161 with California State University Long Beach Foundation for office space at 1932, 1940 and 1948 Technology Place at annual lease rate of \$46,253 for term of 12 months to house City's Construction Training and Employment Program funded by Adult Workforce Development Programs. (Community Development) (District 7)

R & F. (Doc. 12)

7. **RECEIVE AND FILE** report on annual inspection of local detention facilities. (Health and Human Services)

Auth'd. City Atty. (Docs. 13-14)

8. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$26,180 and \$2,100 in compliance with Appeals Board order for claim of Leslie Griggs; and \$18,317.50 for claim of Demetra Monios. (Law)

Auth'd. City Atty. (Doc. 15)

9. **AUTHORIZE CITY ATTORNEY** to pay sum of \$17,000 in full settlement of the lawsuit of Efronsini Bacol against the City of Long Beach. (Case No. NC 027553) (Law)

Auth'd. City Atty. (Doc. 40)

10. **AUTHORIZE CITY ATTORNEY** to pay sum of \$26,000 in full settlement of the claim of Alegria Restaurant against the City of Long Beach. (Law)

Determined and auth'd. City Mgr. (Doc. 41)

11. DETERMINE granting of Facility/Pipeline Permit No. MW-103-01 to Mark Kalishadi/Atlantic Gas & Mart, Inc. to allow installation of three groundwater monitoring wells in vicinity of 5400 Atlantic Avenue will not be contrary to the public interest and AUTHORIZE CITY MANAGER to issue said permit. (Public Works) (District 8)

R & F. (Docs. 16-19)

12. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, March 28 and April 4, 2001 Harbor Commission, April 9, 2001 Water Commission, March 22, 2001

Ref'd. to City Atty. (Docs. 20-38)

13. **REFER TO CITY ATTORNEY** the following damage claims:

Atlas Marine Inc./Barry Walsh	\$ 436.00
Lorin Bennett	77.00
Walter Castillo	136.00
Janet Diaz	164.80
Enterprise	425.12
Harry H. Evans	100.00
Lawrence Guesno	2,050.00
Herminio B. Herrera	250,000.00
Ron E. Hesson	1,290.81
Oliver Mbolo	1,000,000.00
Miles Fisher/Action Management	453.76
Alexander N. Opulencia	563.15
SuEllen Diane Pinney	1,939.89
Gerard A. Smith, owner of	300.00
Jerords Florist Inc.	
State Farm Insurance Companies,	962.54
subrogee for Richard Lantow	
Gail Testa and Carlos Del Gaudio	1,008.08
Maribel Venegas	1,569.00
Verizon	3,268.63
Joseph Walker	Amount Unknown
Juseph Walker	AITIOUTIL OTTKITOWIT

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

R & F.

14. Chief of Police, reporting on the application of Kimberly Lim Gray, dba Lucy's Mini-Market, for an alcoholic beverage license at 2420 East Pacific Coast Highway. (District 4)

Suggested Action: Receive and file application, with or without conditions.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to City Mgr. (Doc. 10.1)

15. Vice Mayor Dan Baker, Second District, regarding authorization for execution of amendment to contract with Long Beach Junior Concert Band for lease of facility.

Suggested Action: Refer to City Manager.

Reg'd. City Atty. to prepare and auth'd. City Mgr. to execute quitclaim deed transferring property at 1649 Termino Avenue and commonly known as the Don and Ruth Temple Family Cancer Center to the Long Beach Community Medical Center Foundation in consideration for and on the condition that Community Hospital of Long Beach, Inc. execute First Amendment to Lease No. 27140 between itself and City that broadens reference in Section 4(E) of lease relating to Tenant's request that Landlord expend any additional funds. 16. Councilmember Dennis Carroll, Fourth District, requesting City Manager to execute quitclaim deed transferring the Don and Ruth Temple Family Cancer Center located at 1649 Termino Avenue to Long Beach Community Medical Center Foundation.

Suggested Action: Request City Attorney to prepare and authorize

City Manager to execute quitclaim deed transferring property located at 1649 Termino Avenue in the City of Long Beach and commonly known as the Don and Ruth Temple Family Cancer Center to the Long Beach Community Medical Center Foundation; and authorize City Manager to execute First Amendment to Lease No. 27140 to delete from description of leased premises the land on which the cancer center is

located.

Auth'd. City Mgr. to execute First Amendment to Lease No. 27140 to delete from description of leased premises the land on which the cancer center is located and to broaden reference in Section 4(E) of the Lease relating to Tenant's request that Landlord expend any additional funds. (Doc. 7)

Auth'd. City Mgr. to execute agreement and any subsequent amendments and receive funds to operate Family Support Program for period of October 1, 2000 through September 30, 2002; and increased appropriations in the Community Development Grants Fund (SR 150) and Dept. of Community Dev. (CD) by \$110,000. (Doc. 42)

Director of Community Development, regarding subcontract with South 17. Bay Center for counseling for continued operation of the Family Support Program agreement. (Citywide)

Suggested Action: Authorize City Manager to execute agreement and any subsequent amendments and receive funds to operate Family Support Program for period of October 1, 2000 through September 30, 2002; and increase appropriations in the

Community Development Grants Fund (SR 150)

and in the Department of Community Development (CD) by \$110,000.

Auth'd. City Mgr. to execute contract for 18-month term for \$0.915 per barrel over the base price. (Doc. 43)

18. Director of Oil Properties, regarding agreement between City and Equiva Trading Company for crude oil sales contract: Upland Oil, Fault IV Unit and Fault Block V Ranger Zone Unit. (District 2)

Suggested Action: Authorize City Manager to execute contract for 18-month term for \$0.915/barrel over base price.

19. Director of Parks, Recreation and Marine, regarding agreement for grant funding from California Department of Education for 2001 Summer Food Service Program for Children. (Citywide)

Suggested Action: Authorize City Manager to execute necessary documents relating to grant in amount of \$400,000, an agreement with Long Beach Unified School District for food service, sponsor site agreements with community service agencies, and donated food agreement with California Department of Education's 2001 Summer Food Service Program for Children, and to act as agent for City to accept funds, implement, amend and

administer the agreements.

Auth'd. City Mgr. to execute necessary documents relating to grant in amount of \$400,000, an agreement with L.B. Unified School District for food service. sponsor site agreements with community service agencies, and donated food agreement with California Dept. of Education's 2001 Summer Food Service Program for Children, and to act as agent for City to accept funds, implement, amend and administer the agreements. (Doc. 44)

Approved the Rancho Los Alamitos Foundation collections policy for Rancho Los Alamitos Historic Ranch and Gardens. (Doc. 10.2) 20. Director of Parks, Recreation and Marine, regarding Rancho Los Alamitos Foundation Collections Policy. (District 3)

Suggested Action: Approve the Rancho Los Alamitos Foundation

collections policy for Rancho Los Alamitos Historic

Ranch and Gardens.

R & F. (Doc. 45)

21. Chief of Police, reporting on the application of YSJA America, Incorporated, dba La Salsa, for an alcoholic beverage license at 245 Pine Avenue, Suite 200. (District 1)

Suggested Action: Receive and file application, with or without

conditions.

R & F. (Doc. 46)

22. Chief of Police, reporting on the application of Paradise Girls, LLC, dba Birds of Paradise, for an alcoholic beverage license at 1800 East Broadway. (District 2)

Suggested Action: Receive and file application, with or without

conditions.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Colonna. (Docs. 47-48) 23. Chief of Police, reporting on the application of Jeong Chul Kim and Kyung Ae Kim, dba Green Field Churrascaria, for an alcoholic beverage license at 5305 East Pacific Coast Highway. (District 3) (Councilmember Colonna, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without

conditions.

R & F. (Doc. 49)

24. Chief of Police, reporting on the application of Diana Florence George and Elizabeth Cordelia Norton, dba Liquid Lounge, for an alcoholic beverage license at 3522-24 East Anaheim Street. (District 4)

Suggested Action: Receive and file application, with or without

conditions.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Webb. (Docs. 50-51) 25. Chief of Police, reporting on the application of Brent Allen Brakebill, Jeffrey Mark Ctvrtlik and John Paul Eddy, dba EJ Malloy's, for an alcoholic beverage license at 4306 Atlantic Avenue. (District 8) (Councilmember Webb, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

RESOLUTIONS:

Set date of hearing for Tuesday, May 15, 2001, at 5:00 P.M., and adopted Resolution No.C-27829. (Doc. 52)

Adopted Resolution

warrant. (Doc. 53)

26. Intention to vacate Elm Way, Marine Way, and a portion of Seaside Way between Hart Place and Linden Avenue. (Public Works) (District 2)

Suggested Action: Set date of hearing for Tuesday, May 15, 2001, at

5:00 P.M. and adopt Resolution.

No. C-27830 authorizing the City Mgr. to execute agreement with ASAP Software Express and CompUSA, Inc. for term of two years in aggregate amount not to exceed \$250,000 per year plus additional ten percent if departmental requests

 Authorizing the City Manager to execute and agreement between the City of Long Beach, ASAP Software Express and CompUSA, Inc. for the purchase of software. (Technology Services) (Citywide)

Suggested Action: Adopt Resolution authorizing the City Manager to

execute agreement with ASAP Software Express and CompUSA, Inc. for term of two years in aggregate amount not to exceed \$250,000 per year plus additional ten percent if departmental

requests warrant.

ORDINANCES:

First reading. (Doc. 54)

28. Amending the Long Beach Municipal Code, relating to parking of oversized vehicles. (Law) (District 3)

Suggested Action: Declare Ordinance read the first time and laid

over to the next regular meeting of the City

Council for final reading.

Adopted Ordinance No. C-7740.

29. Establishing the time period for filing of declarations of candidacy for the Office of Member of the Long Beach Unified School District Board of Education District 3 for the Special Election to be held on Tuesday, the 26th day of June, 2001. (C-7740) (City Clerk)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made a part of the permanent record. (Doc. 1)

Received and made a part of the permanent record. (Doc. 55)

30. Affidavit of Service for special meeting of the City Council held Tuesday, April 17, 2001.

31. Chrissy Foley, submitting request for a stop sign at Termino and 8th Street.

32.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have <u>not</u> already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Charter Amendment Committee at 3:30 P.M.

Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M. April 24, 2001, Hearing on appeal of Pro Sports and Entertainment, Inc. from decision of Director of Special Events denial of permit application to conduct City of Long Beach 2001 Marathon.

April 24, 2001, Hearing on report of Hearing Officer regarding appeal of George Verbryck III from decision of Board of Examiners, Appeals and Condemnation for property located at 519 Park Avenue. (District 3)

April 24, 2001, Continued hearing on application of Stanwest Inc., dba Java Lanes, for Permit for Entertainment with Dancing by Patrons at Existing Bar/Tavern/ Lounge at 3800 E. Pacific Coast Highway. (District 4)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.